

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
May 8, 2023**

Members present were David Bullion, Barry Miller, Codie Smith, Terry Been, Vince Ornelas, Ken Fitzgerald, Ed McMillian and Brent Moseley. Brett McKibben and Patrick Mooney represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel. Michael Hamby with Merritt, McLane & Hamby, PC was also in attendance to present the audit.

David Bullion called the meeting to order at 12:15 pm and stated there was a quorum present.

No one was present for public comments.

Vince Ornelas made a motion to approve the 2022 Audit. Barry Miller provided the second. Motion carried 8/0.

The minutes of the April 2023 Meeting, Bills for April 2023, and Financial Report were approved with a motion from Ed McMillian and second by Codie Smith. Motion carried 8/0.

The board entered into executive session at 12:24 pm and reconvened in open session at 1:03pm.

Executive session was discussed and no action was taken.

The board advised and gave consent unto the Chief Appraiser to appoint the Ag Advisory Board Terms One and Two. Barry Miller made the motion with a second from Brent Moseley. Motion carried 8/0.

Ed McMillian made a motion to assess no penalty to the taxing entities for late allocation payments. Codie Smith provided the second. Motion carried 8/0.

Vince Ornelas made a motion to approve increasing daily per diem to \$60 (sixty) per day. Barry Miller provided the second. Motion carried 8/0.

With no other matters to discuss, the meeting was adjourned at 1:11pm.

Chairman

Secretary